

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10782930**

The Registrar of Companies for England and Wales, hereby certifies that

LAZY SUSAN CLUB LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **22nd May 2017**



* N10782930H *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/05/2017**

X66WJ3MI

Company Name in full:

LAZY SUSAN CLUB LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRAKEWOOD HOUSE 86 OLD WOKING ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM KT14 6HU**

Sic Codes:

**47910
47820
47510
47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATALIE SELFE**

Address **BRAKEWOOD HOUSE 86
OLD WOKING ROAD
WEST BYFLEET
UNITED KINGDOM
KT14 6HU**

Class of Shares: **ORDINARY**

Number of shares: **76**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **76**

Name: **ALEXANDER HENSON**

Address **BRAKEWOOD HOUSE 86
OLD WOKING ROAD
WEST BYFLEET
UNITED KINGDOM
KT14 6HU**

Class of Shares: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **24**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS NATALIE MARGARET SELFE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: NATALIE SELFE
Authenticated YES
Name: ALEXANDER HENSON
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LAZY SUSAN CLUB LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Natalie Selfe	Authenticated Electronically
Alexander Henson	Authenticated Electronically

Dated: 21/05/2017